



Mission Statement
To provide cost-effective public services as required by its citizens and to provide an environment so that both its citizens and the economy prosper.

YANKTON BOARD OF CITY COMMISSIONERS

Regular City Commission Meeting beginning at 7:00 P.M.

Monday, March 27, 2017

City of Yankton Community Meeting Room

Located at the Technical Education Center • 1200 W. 21st Street • Room 114

Rebroadcast Schedule: Tuesday @ 7:30pm, Thursday @ 6:30 pm, on channels 3 & 45

I. ROUTINE BUSINESS

1. Roll Call

2. Approve Minutes of regular meeting of March 13, 2017 and the Special Meeting of March 21, 2017

Attachment I-2

3. City Manager's Report

Attachment I-3

4. Public Appearances

Public appearances is a time for persons to address the City Commission on items not listed on the agenda.

II. CONSENT ITEMS

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the City Commission at one time, without discussion. Approval constitutes following the recommendation of the City Manager on each item.

1. Establish public hearing for New Retail Malt Beverage License

Establish April 10, 2017, as the date for the public hearing on the request for a New Retail (on-off sale) Malt Beverage License for July 1, 2016, to June 30, 2017, from Hillcrest Golf & Country Club (Warren Muller, General Manager), 2206 Mulberry Street, Yankton, S.D.

Attachment II-1

III. OLD BUSINESS

Old business includes items that have previously appeared on the City Commission's agenda and require further consideration or action by the board.

1. Planning Commission – Public Hearing Ordinance #994

Consideration of Memorandum #17-57, regarding Ordinance #994 a rezoning from A-1 Agricultural to I-1 Industrial in the City's extraterritorial jurisdiction on Lot D in Yaggies Third Addition, excluding the approximate 30' wide by 650' long access to Whiting Drive in Section 9, T93N, R55W, Yankton County, South Dakota. Address, 2210 Alumax Road. Concrete Materials, owner.

Attachment III-1

2. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #17-63 regarding the request for a Special Events (on-sale) Liquor License for 1 day, April 11, 2017 from Chamber of Commerce, (Carmen Schramm, Director) d/b/a Chamber of Commerce, Lewis & Clark Ford, 803 E 4th Street, Yankton, S.D.

Attachment III-2

3. Public hearing for sale of alcoholic beverages

Consideration of Memorandum #17-64 regarding the request for a Special Events Malt Beverage (on-sale) Retailers License for 1 day, April 15, 2017 from Dave Naslund Benefit, NFAA, 800 Archery Lane, Yankton, S.D.

Attachment III-3

Adoption of an ordinance is typically a two-meeting process. At the first meeting, an ordinance is introduced, and the first reading is held. During the second meeting, the ordinance is discussed by the commission and the public and then considered for adoption.

IV. NEW BUSINESS

New business items are those that have not been discussed by the Commission previously.

1. Walnut Street Discussion

Consideration of Memorandum #17-58 regarding Walnut Street, 2nd Street to 4th Street Project Discussion, Planned for 2018

Attachment IV-1

2. Agreement with KLJ – Chan Gurney Municipal Airport

Consideration of Memorandum #17-59 regarding Amended Agreement for Engineering Services between KLJ and the City of Yankton for Chan Gurney Municipal Airport for Apron and Hangar Relocation

Attachment IV-2

3. Collector Well Change Order

Consideration of Memorandum #17-67 regarding Change Order Number 1 & 2 for the Collector Well

Attachment IV-3

4. Development Agreement between City / Justin Dietrich & Jennifer Larson

Consideration of Memorandum #17-61, a Development Agreement between the City of Yankton, Justin Dietrich and Jennifer Larson providing for the construction of one single family home on a 19.48 acre lot in the City of Yankton

Attachment IV-4

5. Bid Award – West City Limits Road Pavement Replacement

Consideration of Memorandum #17-69 regarding Bid Award for the West City Limits Road Pavement Replacement from Golf View Lane to Railroad Crossing

Attachment IV-5

6. Bid Award – Liquid Asphalt

Consideration of Memorandum #17-65 regarding bid award for Liquid Asphalt

Attachment IV-6

7. Membrane Change Order

Consideration of Memorandum #17-68 regarding Change Order Number 2 for Membranes

Attachment IV-7

8. **Stop Sign Request – Mary Street & Donohoe**
Consideration of Memorandum #17-71 and Resolution #17-08 regarding Stop Sign Request at Mary Street & Donohoe
Attachment IV-8
9. **Memorandum of Understanding - YAPG**
Consideration of Memorandum #17-66 regarding Memorandum of Understanding between the City of Yankton and Yankton Area Progressive Growth
Attachment IV-9
10. **Proposed 2017 Great Life Summit Activities Center Affiliate Agreement**
Consideration of Memorandum #17-62 regarding proposed 2017 Great Life Summit Activities Center Affiliate Agreement
Attachment IV-10
11. **Downtown Yankton Façade Grant Recommendations**
Consideration of Memorandum #17-60 regarding Downtown Yankton Façade Grant Recommendations
Attachment IV-11
12. **Addendum #5 with McLaury Engineering / Highway 50 Utilities Project**
Consideration of Memorandum #17-70 regarding Change Order with McLaury for the Highway 50 Utilities Project
Attachment IV-12

V. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS CONTRACTUAL MATTERS UNDER SDCL 1-25-2

Executive or closed meetings may be held by a majority vote of the governing body for the sole purposes of:

- *Discussing the qualifications, competence, performance, character or fitness of any public officer or employee.*
- *Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.*
- *Preparing for contract negotiations or negotiating with employees or employee representatives.*
- *Discussing marketing or pricing strategies by a board or commission of a business owned by the City, when public discussion may be harmful to the competitive position of the business.*

Any official action concerning such matters shall be made at an open official meeting.

VI. RECONVENE AS BOARD OF CITY COMMISSIONERS

1. Roll Call

VII. ADJOURN THE MEETING OF MARCH 27, 2017

The City of Yankton Community Meeting Room is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.